



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
July 14, 2015
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, July 14, 2015 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, David Schold, Greg Brummond, Matt Connealy, Perry Rogers, Ted Connealy and Gerald Newill.

The meeting opened at 9:00 A.M. upon motion by Rogers, seconded by Schold, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays-none. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Upon motion by M.Connealy, seconded by Brummond, the agenda was approved with the addition of a bid from Lindy Glass for windows in the Courthouse Building, with roll call vote as follows: Ayes –Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays-none.

The County Clerk Report of Fees, the County Court Report of Fines, the District Court Fee Report and the Zoning Report for June, as well as the Sheriff's Quarterly Report and the Treasurer's 6 month Report were approved upon motion by Newill, seconded by T.Connealy, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

The minutes of the last meeting were approved upon motion by Rogers, seconded by Schold , with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

The following Miscellaneous Receipts in the amount of \$362,945.72 and fund balances were approved upon motion by M.Connealy, seconded by T.Connealy, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

ZONING PERMITS	525.00
CO CLERK-FILING & RECORDING FEES	3,644.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	2,194.28
CO CLERK-MISC FEES	166.65
DISTRICT COURT-FILING FEES	294.00
DISTRICT COURT - REFUNDS	102.00
DISTRICT COURT-MISC FEES & REVENUE	72.00
DISTRICT COURT-FEES & COST	86.25
DISTRICT COURT-FILING FEES	100.00



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DEPT OF SOCIAL SERVICES	13,740.34
CO COURT-MISC FEES	61.50
CO SHERIFF-SERVICE FEES	708.00
CO SHERIFF-MILEAGE & COSTS	757.65
INTOX - BREATH ANALYZER FEE	150.00
TITLE INSPECTIONS	360.00
GUN PERMITS	20.00
FINGER PRINT CHARGES	30.00
CO SHERIFF - MISC REFUND	2.00
CO ATTNY FEES-CHECK COLLECTION	10.00
CHILD SUPPORT ENFORCEMENT	5,987.75
COPIES	33.99
OVERLOAD FINES-25% COUNTY SHARE	12.50
INTEREST ON INVESTMENTS	0.03
HIGHWAY/STREET ALLOCATION	84,532.34
ROAD- ONE TIME REVENUE	4,618.00
TRANSFERS INTER-FUND road	200,000.00
CO CLERK-PRESERVATION & MODERNIZATION	572.50
DIVERSION - CUMING CO	25.00
STOP PROGRAM	100.00
INHERITANCE TAX	2,618.68
INHERITANCE TAX	21,288.18
INHERITANCE TAX	137.64
PLAT BOOK SALES	34.00
911 WIRELESS	0.29
COUNTY 911	832.00
OVERLOAD FINES-75% STATE SHARE	37.50
COUNTY COURT FINES-REGULAR	4,183.50
COUNTY COURT BOND FORFEITURES	306.00
DECATUR FIRE- GENERAL	841.42
LYONS FIRE -GENERAL	924.24
OAKLAND FIRE -GENERAL	1,023.15
DECATUR FIRE -BOND	346.23
LYONS FIRE -BOND	146.39
OAKLAND FIRE -BOND	198.62
LYONS CITY -GENERAL	48.00
TEKAMAH CITY -GENERAL	100.00
MOTOR VEHICLE PRO-RATE	10,974.10

The Nebraska Department of Roads 1 & 6 year Plan Program Book was shared and placed on file.

A reminder from the NACO July Legal Calendar was shared with the Board Members in regards to Board members responding to weed complaints.



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A letter from the Nebraska Department of Environmental Quality was noted and placed on file.

Patty Plugge came before the Board to discuss the opportunity of creating/adopting a Lodging Tax in Burt County. She gave a report on annual fees collected by Counties the approximate size of Burt County. The Counties collecting 2% averaged approx. \$5,000 /year. Fees are collected via Lodging Facilities and Campgrounds throughout the county, with Burt County having over 100 rooms/campsites that could collect this tax. She explained to the Board that a committee would need to be formed to track this fund and to decide how the money would be spent. The Board opened up discussions and heard from representatives from the Lodging Industry: Trent Leichleiter manager of Pheasant Bonanza, Brenda Pearson owner of Gramma B's Lodgings and Sheila Maryott owner of Decatur River Cabins. Hearing little opposition, Board Member Brummond made a motion to **schedule a Public Hearing** in order to further explore the Lodging Communities' feelings on the **implementation of a Lodging Tax in Burt County**. Schold seconded the motion, and Chairman Morrow instructed Co. Clerk Sarah Freidel and Patty Plugge to work together to schedule a Public Hearing for August 11, 2015 to be held during the Board Meeting, with roll call vote as follows: Ayes - Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

Board member M.Connealy moved to adopt the following resolution as part of Burt County Fiscal Year End Business:

RESOLUTION #2015-13

WHEREAS there is a balance of \$40,824.04 in the E-911 account;

AND WHEREAS the Burt County Board of Supervisors has earmarked this monies for the purchase of new equipment and upgrades to the 911 system;

AND WHEREAS this is in compliance with rules and regulations set forth by the Public Service Commission.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that the \$40,824.04 in the E-911 account be earmarked for the purchase of new equipment and upgrades to the 911 system.

DATED this 14th day of July, 2015.

ATTEST: SARAH J FREIDEL
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN
BURT COUNTY BOARD OF
SUPERVISORS



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Board Member Brummond seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

Upon motion by Rogers, seconded by Brummond, Chairman Morrow signed a **Contract with J & R Concrete & Construction, LLC** to complete the concrete road paving project at the RR crossing on County Road “O”, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

By request of County Attorney Frank Barron, the Board discussed the Co. Attorney Reporting Requirements required by Nebraska Statute 23-1201(2). Upon motion by Schold, seconded by T.Connealy, **the Board chose to waive the County Attorney’s Reporting Requirements per statute 23-1201(2)**, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none .

Upon motion by M.Connealy, seconded by T.Connealy, Chairman Morrow signed the **Subgrant Agreement between the Nebraska Department of Health and Human Services Division of Children and Family Services Child Support Enforcement and Burt County**, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

Upon motion by Schold, seconded by Rogers, the Board approved the **bid from Lindy Glass to replace 48 windows on the north and south sides of the Courthouse** for \$19,440.00, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

There being no further business to come before the Board at this time, the meeting adjourned at 10:20 A.M. until July 20, 2015.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

These minutes are not the official record and may be corrected. A copy of the approved official minutes is available to the public at the Clerk’s Office.